

OFFICIAL COUNCIL PROCEEDINGS

**August 15, 2006
7:00 P.M.**

ROLL CALL

Present: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - 7

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

Mayor Pro Tem Dexheimer gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Hatton led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES
Regular Meeting of August 1, 2006
Special Call Minutes for August 9, 2006**

Council Member Hatton made a motion to approve the minutes. Council Member Hull seconded motion.

Motion carried.

**APPROVAL OF PAYROLL AND CLAIMS
First Half of August 2006**

Council Member Hatton made a motion to approve the minutes. Council Member Hull seconded motion.

Motion carried.

ANDY MORRIS – CITY MANAGER

Re: Nomination to Boards and Commissions

Mr. Morris made the following nominations and stated that he would be asking for approval at the next meeting.

TREE BOARD

Kristy Trevathan – Appointment for a term to expire in September, 2009

AIRPORT COMMISSION

W.J. Schneider, Jr.- Reappointment for a term to expire in September, 2009

Terrell Dempsey – Reappointment for a term to expire in September, 2009

HANNIBAL CONVENTION AND VISITOR’S BUREAU BOARD

Richard Garey - Appointment for a term to expire in September, 2009

MICHELLE COX – WADE SHOWS

Re: Boy Scout Carnival to be Held August 24th – 27th at Main Street & the Flagpole

Ms. Cox asked Council’s permission to use the same streets and properties that they used last year with the exception that the campers would be parking at the city lot on Warren Barrett Drive instead of the lot on South Side.

Council Member Hull made a motion to approve the request. Council Member Wilson seconded motion.

Motion carried.

JEAN MCBRIDE – MARION COUNTY HEALTH DEPARTMENT

Re: Second Annual Halloween Parade to be Held on October 28th, 2006

Ms. McBride asked Council’s permission to close the same streets as last year for this parade which is to go down Broadway and end at the Admiral Coontz Armory.

Council Member Wilson made a motion to approve the request. Council Member Hatton seconded motion.

Motion carried.

BILL HATTON - CITIZEN

Re: Shooter’s Ed

Since Mr. Hatton was not in attendance, Mayor Pro Tem Dexheimer made a motion to table this agenda item. Council Member Wilson seconded motion.

Motion carried.

RICK ROSE – ROCLIFFE MANSION
Re: Special Tax Bill

Mr. Rose had made a phone request that this item be moved to the next meeting, since he would be unable to attend tonight's meeting.

Mayor Pro Tem Dexheimer made a motion to table this agenda item and place it on the next agenda. Council Member Knickerbocker seconded motion.

Motion carried.

CATHY PICKETT – AMERICAN HEART ASSOCIATION
Re: American Heart Association Run Walk and Fitness Day

Ms. Pickett along with Ms. Lois Damron explained to Council the route of the upcoming Heart Association Run Walk and Fitness Day event. She asked Council's permission to partially close off one lane of certain city streets during this event for the safety of the participants.

Mayor Pro Tem Dexheimer made a motion to approve the request. Council Member Wilson seconded motion.

Motion carried.

PAUL MILLER AND CAROL UNLAND - CITIZENS
Re: Tree Cutting and Planting Practices in the City

Mr. Miller and Ms. Unland both addressed Council regarding their displeasure with the cutting of the trees on Main Street and provided suggested alternatives concerning how this should have been handled.

MELANIE NEELY-FOSS - CITIZEN
Re: Tree Cutting in Downtown Area

Ms. Neely-Foss also spoke on her displeasure regarding the cutting of these trees in the downtown area.

After Ms. Neely-Foss spoke, Mr. Ed Tamerius of the Hannibal Tree Board gave a brief explanation of the reasons for the decision for the removal and replacement of the trees on Main Street.

JOHN LYNG - CITIZEN
Re: Signage in Mark Twain Home District

Mr. John Lyng spoke to Council regarding signs that had been erected in the Mark Twain Historic District under the authority of a Certificate of Appropriateness which is fraudulent. The signs, he specifically sited, were those that were placed on the Murphy Motor Company building at the end of Main Street. The Council stated that they would have the City Building Inspector look into these allegations.

JAMIE PAGE – CITY ENGINEER

At this point, Mayor Hark stated that the Traffic Committee recommendations needed to be added to the agenda under Mr. Page's name.

Mayor Pro Tem Dexheimer made a motion to add the Traffic Committee Recommendations to the agenda. Mayor Hark seconded motion.

Motion carried.

Re: Paris Avenue Improvements Change Order #1 in the Amount of \$36,495.24

Mr. Page asked Council to approve Change Order #1 regarding the Paris Avenue Improvements Project.

Council Member Knickerbocker made a motion to approve this change order. Council Member Hatton seconded motion.

Motion carried.

Re: Grand Avenue Project Change Order #4

Mr. Page asked that Council table this agenda item since the design for this was not ready at this time.

Council Member Knickerbocker made a motion to table. Council Member Hatton seconded motion.

Motion carried.

Re: Bid Recommendation for Municipal Refuse Collection Services

Mr. Page recommended that the bid for this service be awarded to Ronnie Brown.

Council Member Hatton made a motion to approve awarding the bid to Ronnie Brown. Council Member Green seconded motion.

Motion carried.

Re: Bid Recommendation for Micro Surfacing

Mr. Page recommended that the bid for this project be awarded to Mo. Petroleum.

Council Member Hull made a motion to approve the City Engineer's recommendation. Council Member Wilson seconded motion.

Motion carried.

Re: Traffic Committee Recommendations

Mr. Page informed the Council of the following recommendations made by the Traffic Committee:

1. Leave School Street and West Terrace Avenue "One-Way" Streets, as currently posted, until Fulton Avenue is open, at which time the directions will be switched.
2. Designate Fulton Avenue, from Highway 79 to School Street "No Parking Anytime" on both sides of street.
3. Install "No Parking" signs on the south side of Pleasant Street, across from the Swimming Pool, from Grand Avenue west to State Street.
4. Install the following signage below all the "No Parking" signs in the area of the riverfront: "Vehicles will be towed at owner's expense".

Since Council took no action regarding these recommendations, Mayor Hark declared the recommendations approved.

RESOLUTION NO. 1309-06

A RESOLUTION OF THE CITY OF HANNIBAL, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH SUPERVISED PROBATION SERVICES, L.L.C. TO PROVIDE SUPERVISED PROBATION FOR INDIVIDUALS CONVICTED OF MUNICIPAL ORDINANCE VIOLATIONS

Council Member Hatton made a motion to have the Clerk read Resolution No. 1309-06 and call the roll for adoption. Council Member Hull seconded motion.

Motion carried.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - 7

No: -0-

Mayor Hark declared Resolution No. 1309-06 duly approved and adopted on this date.

BILL NO. 06-030

**AN ORDINANCE VACATING ALL OF DRIFTWAY DRIVE, IN THE CITY OF
HANNIBAL, MARION COUNTY, MISSOURI**

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-030, a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - 7

No: -0-

Motion carried.

Mayor Hark declared Resolution Nos. 06-030 duly approved and adopted on this date.

BILL NO. 06-031

**AN ORDINANCE VACATING ALL OF ANGLE STREET, IN THE CITY OF
HANNIBAL, MARION COUNTY, MISSOURI**

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-031, a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - 7

No: -0-

Motion carried.

Mayor Hark declared Resolution Nos. 06-031 duly approved and adopted on this date.

BILL NO. 06-032

**AN ORDINANCE VACATING A PORTION OF RIDGE STREET LOCATED IN
THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-032, a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - **7**

No: -0-

Motion carried.

Mayor Hark declared Resolution Nos. 06-032 duly approved and adopted on this date.

BILL NO. 06-033

**AN ORDINANCE VACATING ALL THAT PART OF ZEIGLER STREET,
INCLUDING THE PLATTED PORTION, IN THE CITY OF HANNIBAL, MARION
COUNTY, MISSOURI**

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-033, a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - **7**

No: -0-

Motion carried.

Mayor Hark declared Resolution Nos. 06-033 duly approved and adopted on this date.

BILL NO. 06-034

**AN ORDINANCE VACATING A SMALL PORTION OF PLEASANT STREET
LOCATED IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI**

SECOND AND FINAL READING

Council Member Wilson made a motion to have the Clerk give Bill No. 06-034, a second and final reading and call the roll for adoption. Council Member Hull seconded motion.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - 7

No: -0-

Motion carried.

Mayor Hark declared Resolution Nos. 06-034 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo 610-021 (3)

Mayor Pro Tem Dexheimer made a motion to go into closed session, in accordance with RSMo 610 sub paragraph 3, admitting himself, rest of Council, Mayor Hark, City Attorney, City Manager and Art Davis. Council Member Wilson seconded motion.

Roll Call

Yes: Council Member Hatton, Hull, Knickerbocker, Green, Wilson,
Mayor Hark and Mayor Pro Tem Dexheimer - 7

No: -0-

Motion carried.

Note: The City Clerk was not admitted to the Closed Session so no further minutes notations of this meeting are available at this time.

ADJOURNMENT